

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

February 24, 2014

AGENDA FOR FEBRUARY 24, 2013

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

I. PLEDGE OF ALLEGIANCE

II. APC

A. REQUEST FOR EXTENSION OF SURETY:

1. Woodfield Subdivision Sec. 2 by Woodfield Development, LLC, Steve Blankenberg, Mbr.~ Streets, Drainage and Sidewalk Construction ~ Requesting a modification from the Subdivision Control Ordinance to have a 1 year extension on streets and drainage (\$93,055.00) and requesting a one year extension for sidewalks (\$24,499.20). Total LOC reduced from \$124,582.00 to \$117,554.20. Had LOC for 7 years and 8 months. *Expires 3/6/2014.*
2. Woodfield Subdivision Sec. 3 by Woodfield Development, LLC, Steve Blankenberg, Mbr.~ Streets, Drainage and Sidewalk Construction ~ Requesting a modification from the Subdivision Control Ordinance to have a 1 year extension on streets and drainage (\$29,253.40) and requesting a one year extension for sidewalks (\$38,319.00). No reduction of LOC amount of \$67,572.40. Had LOC for 6 years and 3 months. *Expires 3/6/2014.*
3. Engelbrecht Place Section 2 Phase 1 by Engelbrecht Development LLC, Allan Holweger, Member. ~ Sidewalk Construction. Requesting a modification from the Subdivision Control Ordinance to have a one year extension and no reduction from \$14,341.50. Had LOC 9 years. LOC *expires 4/15/2014.*
4. Engelbrecht Place Section 2 Phase 2 by Engelbrecht Development LLC, Allan Holweger, Member. ~ Sidewalk construction. Requesting a modification from the Subdivision Control Ordinance to have a one year extension and a reduction from \$8,438.00 to \$5,740.00. Had LOC 8 years. *LOC expires 3/22/2014.*

B. REZONING PETITION:

1. **PC-R-14-01 – Petition of Level Development, LLC by Dan Buck, Member. OWNERS James K. and Jacqueline Johnston** to rezone 7.88 acres located on the E side of Lenn Rd. 200' E of intersection of Oakpark Dr. and Lenn Rd. Ohio Twp. From "R-3" Resort to "R-2" Multiple Family. *Complete legal on file. Advertised in the Standard January 30, 2014. Recommendation of approval by Plan Commission February 10, 2014.*

III. APPROVAL OF MINUTES

- A. January 13, 2014 @ 1:00p.m...Board of Finance Meeting
- B. January 13, 2014 @ 4:00p.m... Regular Session
- C. January 16, 2014 @ 3:30p.m...Payroll Session
- D. January 27, 2014 @ 4:00p.m...Regular Session

IV. ITEMS FOR DISCUSSION

- A. EMS Monthly Report
- B. Philip Springstun

V. DEPARTMENTAL REPORTS

A. COUNTY ADMINISTRATOR

1. Warrick County and Warrick County SWMD GIS Data Exchange Agreement
2. Amendment of Capital Improvement Plan

B. COUNTY AUDITOR

1. Claims

C. COUNTY PURCHASING

1. Lillpop Building Demolition Quotes
2. Nurses' Office New Flooring Project Quotes

D. COUNTY ATTORNEY

E. COUNTY ENGINEER

F. COUNTY HIGHWAY

G. COUNTY SHERIFF

VI. COMMISSIONERS ITEMS FOR DISCUSSION

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams